MINUTES OF WORKSHOP CARLTON LAKES COMMUNITY DEVELOPMENT DISTRICT

The Workshop of the Board of Supervisors for the Carlton Lakes Community Development District was held on Thursday, July 20, 2023, at 6:00 p.m. at the Carlton Lakes Clubhouse located at 11404 Carlton Fields Drive, Riverview, FL 33579

Present and constituting a quorum were:

Freddy Barton

Chairperson

Rena Vance Nichole Palmer

Assistant Secretary

Assistant Secretary

Also present were:

Rick Reidt

District Manager

Joyce Blocker

Accountant

Fredrick Levatte

Operations Manager

The following item was discussed during the July 20, 2023, Carlton Lakes Community Development District Workshop; no motions, votes or actions were taken. Any action to be taken on the items listed below will occur at a regular meeting of the Board of Supervisors.

FIRST ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

SECOND ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Reidt called the workshop to order.

THIRD ORDER OF BUSINESS

Business Items

A. Accounting Presentation by Joyce Blocker

Ms. Blocker, Sr. Accountant from Tampa reviewed financials with the Board responding to various questions.

B. General Discussion

The Board reviewed suspensions and the HCSO reports will not be available until tomorrow. All videos were shared with the Board and Counsel. A suspension stands until the end of the month for both parties. Mr. Barton will work with Counsel to develop parameters regarding future suspensions. Counsel will bring updated policy back for the Board's consideration.

Mr. Reidt reviewed and updated the Board on the pool status and the fence repair from Irma which will be completed within three to four weeks.

There were various Board discussion during the workshop.

UNAPPROVED

FOURTH ORDER OF BUSINESS

Adjournment

There being no further business, the workshop was declared adjourned by Mr. Barton at 7:25 p.m.

Rick Reidt

Assistant Secretary

Freddy Barton

VICE Chairperson